



FIDUCIARY BOARD

Arizona State Courts Building
1501 West Washington Street
Phoenix, Arizona 85007
Hearing Room 109

January 12, 2017
10:30 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Deborah Primock
Elaine Acosta Sweet
Gary Krcmarik
Catherine Robbins

Telephonically Present:

Emily Kile
Leonard Montanaro

Absent:

Teresa Lancaster
Diana Corry
Honorable Jay M. Polk

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Debbie MacDougall
Wil Castro
Hal White
Bill MacIntyre
Arnita Oliver

Guests:

Becky Brimhall
John Tully
Wendy Cohill
S. Patterson

CALL TO ORDER

Called to Order By:

Deborah Primock, Chair

Time:

10:31 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: *Review, discussion and possible action regarding the regular session minutes of the meeting held on November 10, 2016.*

Individual Addressing the Board: Deborah Primock, Chair

Discussion: None.

Motion: Consideration of and motion to approve the regular session minutes of the meeting of November 10, 2016.

Motion Proposals: First Elaine Acosta Sweet
Second Gary Krcmarik

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: *Review, discussion and possible action regarding whether to place request for reconsideration concerning complaint numbers 15-0013 and 15-0014, involving license holders, Mary Jane Condit and Condit & Associates on the next Board meeting agenda.*

Individual Addressing the Board: Mark Wilson

Discussion: Discussion is held regarding reconsideration of previous board decisions.

Motion: The Board will not consider a reconsideration on complaint numbers 15-0013 and 15-0014 now or at a future meeting.

Motion Proposals: First Emily Kile
Second Gary Krcmarik
Abstain Catherine Robbins

Motion Results: Pass

3) INITIAL LICENSURE AND ELIGIBILITY:

3 -A: *Review, discussion and possible action regarding the following applications for initial individual and business licensure:*

1. Camelback Fiduciary, LLC (John Tully, Designated Principal)
2. Wendy Cohill
3. Edward Laber
4. Vonda Kaye Schraner

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board grant business licensure for the following applicant:

- Camelback Fiduciary, LLC (John Tully, Designated Principal)

Motion: Consideration and motion to approve staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Elaine Acosta Sweet

Motion Results: Pass

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board grant initial licensure for the following applicant:

- Wendy Cohill

Motion: Due to quorum issues, Ms. Cohill's application is deferred until the next meeting.

Discussion: It is recommended the Board grant initial licensure to the following applicant:

- Edward Laber

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Leonard Montanaro
Second Catherine Robbins

Motion Results: Pass

Individual Addressing the Board: Hal White

Discussion: Staff recommends initial fiduciary licensure for Vonda Kaye Schraner with the following non-disclosure language.

The Fiduciary Board ("Board") has concluded its review of your application and determined you have satisfied the eligibility requirements for renewal of licensure. Although the Board is granting you renewal, the Board members have concerns regarding the failure to disclose <insert failure of disclosure>. Lack of diligence is not a quality embraced by the Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Elaine Acosta Sweet
Second Catherine Robbins

Motion Results: Pass

4) RENEWAL OF LICENSURE APPLICATIONS:

4-A: *Review, discussion and possible action regarding the following applications for renewal of individual licensure:*

1. Lyndi Anderson
2. Katherine Bair
3. Warner Bair
4. Denise Baldwin
5. Mary Belasco
6. Janice Bernardini
7. Leigh Bernstein
8. Jeanette Bloss
9. Julianne Brogna
10. Benjamin Burnside
11. June Comroe
12. Phyllis Cornell
13. Marshall Coyne

14. Thomas Curti
15. Deborah Dellisanti
16. Janette Dominguez
17. Frank Escalante
18. Scott Ferris
19. Patricia Flores
20. Glenn Gloria
21. Philip Grant
22. Jessica Gregg
23. Linda Hamilton
24. Adam Hansen
25. Louise Harter
26. Marshall Herron
27. Alexander Hobson
28. Piedad Hogan
29. William Howsden
30. Annette Jones
31. Jacqueline Kanaga
32. Rick Kelley
33. Yolanda Kennedy
34. Carol Kopsco
35. Laurie Kuzdal
36. Edward Laber
37. Teresa Lancaster
38. Melissa Liebe
39. Clinton Liechty
40. Gary McGaha
41. Debra McKee
42. Peggy McMahon
43. Debra McPherson
44. Jacquelyne Mingle
45. Mark Mitchell
46. Nancy Mueller
47. Mirna Oldham
48. Martelle Olsen
49. David Osollo
50. Sandra Paz
51. Ana Perez-Arrieta
52. Thomas Peterson III
53. Mark Ralles
54. Carrie Rednour
55. Eileen Rogers
56. Elizabeth Rollings

57. Mark Rubin
58. Peter Santini
59. Caron Schmierer
60. Ranae Settle
61. Carol Severyn
62. Denice Shepherd
63. Janie Singer
64. Rhonda Stone
65. Katherine Trojahn
66. Peggy Van Norman
67. Patricia Weiss
68. F.M. Westra
69. Craig Winsom
70. Henry Wood
71. Jessica Zachary
72. Lori Lashley

Individual Addressing the Board: Wil Castro

Motion: Due to quorum issues, #11 June Comroe's renewal application is deferred until the next meeting.

Discussion: It is recommendation renewal of licensure to be granted to the following individuals:

1. Lyndi Anderson
2. Katherine Bair
3. Warner Bair
4. Denise Baldwin
5. Mary Belasco
6. Janice Bernardini
7. Leigh Bernstein
8. Jeanette Bloss
9. Julianne Brogna
10. Benjamin Burnside
12. Phyllis Cornell
13. Marshall Coyne
14. Thomas Curti
15. Deborah Dellisanti
16. Janette Dominguez
17. Frank Escalante
18. Scott Ferris
19. Patricia Flores
20. Glenn Gloria

21. Philip Grant
22. Jessica Gregg
23. Linda Hamilton
24. Adam Hansen
25. Louise Harter
26. Marshall Herron
27. Alexander Hobson
28. Piedad Hogan
29. William Howsden
30. Annette Jones
31. Jacqueline Kanaga
32. Rick Kelley
33. Yolanda Kennedy
34. Carol Kopsco
35. Laurie Kuzdal
36. Edward Laber
37. Teresa Lancaster
38. Melissa Liebe
39. Clinton Liechty
40. Gary McGaha
41. Debra McKee
42. Peggy McMahon
43. Debra McPherson
44. Jacquelyne Mingle
45. Mark Mitchell
46. Nancy Mueller
47. Mirna Oldham
48. Martelle Olsen
49. David Osollo
50. Sandra Paz
51. Ana Perez-Arrieta
52. Thomas Peterson III
53. Mark Ralles
54. Carrie Rednour
55. Eileen Rogers
56. Elizabeth Rollings
57. Mark Rubin
58. Peter Santini
59. Caron Schmierer
60. Ranae Settle
61. Carol Severyn
62. Denice Shepherd
63. Janie Singer

- 64. Rhonda Stone
- 65. Katherine Trojahn
- 66. Peggy Van Norman
- 67. Patricia Weiss
- 68. F.M. Westra
- 69. Craig Winsom
- 70. Henry Wood
- 71. Jessica Zachary

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Leonard Montanaro
Second Gary Krcmarik

Motion Results: Pass

Individual Addressing the Board: Wil Castro

Discussion: Division recommends renewal of fiduciary licensure for Lori Lashley with the following non-disclosure language:

The Fiduciary Board ("Board") has concluded its review of your application and determined you have satisfied the eligibility requirements for renewal of licensure. Although the Board is granting you renewal, the Board members have concerns regarding the failure to disclose <insert failure of disclosure>. Lack of diligence is not a quality embraced by the Board or your colleagues in the profession, and may jeopardize your success. The Board and the Division place the highest priority on honesty and candor. Your failure to disclose information on future applications may result in denial of your renewal of licensure or disciplinary action.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Catherine Robbins
Second Elaine Acosta Sweet

Motion Results: Pass

4-B: *Review, discussion and possible action regarding the following applications for renewal of business entity licensure:*

- 1. Ayudando Alpha, Inc.
- 2. Care Coordinators, Inc.
- 3. Certified Fiduciary Services, Inc.

4. Childers & Berg, LLC
5. Cochise County Public Fiduciary
6. Coconino County Public Fiduciary
7. Condit and Associates, LLC
8. Conservators of Arizona, Inc.
9. Crimson Cooper Licensed Fiduciaries, LLC
10. Custom Care & Financial Solutions, LLC
11. East Valley Fiduciary Services, Inc.
12. Estate Management Services, LLC
13. Fiduciary Solutions, LLC
14. Fleming & Curti, PLC
15. Geriatric Assesmnt MNGT & Solutions, LLC
16. Gila County Public Fiduciary
17. Graham County Public Fiduciary
18. Grand Canyon Senior Care, LLC
19. Greenlee County Public Fiduciary
20. La Paz County Public Fiduciary
21. Mile High Fiduciaries, LLC
22. Managed Protective Services, Inc.
23. Mohave County Public Fiduciary
24. Mohave Estate Management Office
25. Monarch Fiduciaries, LLC
26. Navajo County Public Fiduciary
27. Next Steps for Families, LLC
28. Pet Advocacy & Management Services, LLC
29. Pima County Public Fiduciary
30. Pinal County Public Fiduciary
31. Ralles Law Firm, P.C.
32. Rayndon & Associates, PLC
33. RLH Fiduciary, LLC
34. Santa Cruz Public Fiduciary
35. Statewide Community Services, LLC
36. Stewardship Association
37. The Families Advocate, LLC
38. Vallely Consulting, LLC
39. Yavapai County Public Fiduciary
40. Yuma County Public Fiduciary

Individual Addressing the Board: Wil Castro

Discussion: Due to quorum issues, #33 RLH Fiduciary, LLC, is deferred until the next meeting.

Motion: Consideration of and motion to approve staff's recommendation.

Discussion:

It is recommended renewal of licensure be granted to the following business entities:

1. Ayudando Alpha, Inc.
2. Care Coordinators, Inc.
3. Certified Fiduciary Services, Inc.
4. Childers & Berg, LLC
5. Cochise County Public Fiduciary
6. Coconino County Public Fiduciary
7. Condit and Associates, LLC
8. Conservators of Arizona, Inc.
9. Crimson Cooper Licensed Fiduciaries, LLC
10. Custom Care & Financial Solutions, LLC
11. East Valley Fiduciary Services, Inc.
12. Estate Management Services, LLC
13. Fiduciary Solutions, LLC
14. Fleming & Curti, PLC
15. Geriatric Assesmnt MNGT & Solutions, LLC
16. Gila County Public Fiduciary
17. Graham County Public Fiduciary
18. Grand Canyon Senior Care, LLC
19. Greenlee County Public Fiduciary
20. La Paz County Public Fiduciary
21. Mile High Fiduciaries, LLC
22. Managed Protective Services, Inc.
23. Mohave County Public Fiduciary
24. Mohave Estate Management Office
25. Monarch Fiduciaries, LLC
26. Navajo County Public Fiduciary
27. Next Steps for Families, LLC
28. Pet Advocacy & Management Services, LLC
29. Pima County Public Fiduciary
30. Pinal County Public Fiduciary
31. Ralles Law Firm, P.C.
32. Rayndon & Associates, PLC
34. Santa Cruz Public Fiduciary
35. Statewide Community Services, LLC
36. Stewardship Association
37. The Families Advocate, LLC
38. Vallely Consulting, LLC
39. Yavapai County Public Fiduciary
40. Yuma County Public Fiduciary

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Leonard Montanaro
Second Elaine Acosta Sweet

Motion Results: Pass

5) ADMINISTRATIVE ISSUES: Mark Wilson

Discussion: An update is given regarding the status of licensure renewals and future agenda issues for the Board's consideration.

CALL TO THE PUBLIC

Individuals Addressing the Board: None.

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Elaine Acosta Sweet
Second Gary Krcmarik

Motion Results: Pass

Time: 11:00 a.m.

Initials: AO